PORTSMOUTH TOWN COUNCIL MEETING

November 23, 2009

Agenda

7:00 p.m. - Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
TOWN COUNCIL
CONSENT AGENDA

1. Invitation: Eastern RI Conservation District Annual Meeting

BOARD OF LICENSE COMMISSIONERS

HEARING: ANNUAL LICENSE RENEWALS – Continued from 11/9/09

Liquor Licenses

Class Name and Address

BVL Anna D LLC d/b/a Anna D Café, 954 East Main Road
BV Bracky Ltd. d/b/a Island Tap, 568 Park Avenue
A Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624
Park Avenue

D Rhode Island Abbey Golf Club Incorporated, 125 Cory's Lane BVL Rahilly, Inc. d/b/a West Main Pizza, 1620 West Main Road

2:00 a.m. closing

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue, New Year's Eve Only.

Victualler Licenses

Carnegie Abbey Club Acquisition I LP, 125 Cory's Lane

Amusement Games Licenses

Games

5 Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

Peddler Licenses

Rui Almeida d/b/a Doughboys Kitchen, 1046 Ray Street, Fall River, MA

Gunsmith/Gun Dealer

William Lapointe d/b/a Cottrell & Lapointe, 192 Narragansett Blvd.

ADJOURN

TCM 11/23/09 Agenda

Page 2

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES - TCM 11/9/09

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Conservation Commission:
- a. Resignation E.Shimkus
- b. Request for Re-appointment
- 2. Request for Re-appointment:

Tax Assessment Board of Review

- 3. Requests for Appointment:
- a. Agricultural Committee
- **b. Tree Commission**

OLD BUSINESS

1. HEARING: An Ordinance Establishing a Schedule of Fees to be Charged by the Town of Portsmouth, Rhode Island for Responding to Incidents Relating to Hazardous Materials

(continued from TCM 10/26/09)

- 2. HEARING: Re-Designation/Extension of Enterprise Zone Program/Approval of Resolution
- 3. Request Reconsideration of vote 11/9/09 to Downsize J.Calhoun Membership of the Glen Manor House Authority (fr. TCM 11//9/09)
- 4. Request to Advertise: Road Abandonment of K.Tarsagian Heidi Drive Extension (fr. TCM 11//9/09)
- 5. Transfer Station Fee and Solid Waste Issues R.G.Driscoll
- a. Discussion (from TCM 10/28/09)
- b. Presentation of Solid Waste/Recycling Committee
 Comments and Responses to TCM 11/9/09
- c. Transfer Station Enterprise Fund for R.G.Driscoll/D.P.Faucher FY 2009-10
- 6. Minutes of TCM 10/26/09-Revised-OB 2 "Glen Farm-Amending the Town Charter-Legal Opinion" (from TCM 11/9/09)
- 7. Request to Advertise: An Ordinance Authorizing the D.A.D'Andrea

Planning Board to Adopt and Enforce Land Development and Subdivision Regulations (from TCM 11/9/09)

8. October Revenue and Expenditure Reports for FY 2009-10 D.P.Faucher

TCM 11/23/09 Agenda

Page 3

NEW BUSINESS

- 1. Request Discussion & Information re Establishment of K.Hamilton

 a Municipal Court
- 2. Melville Park Committee Membership-Notice of E.F.Rizy Inactive Members (5)
- 3. Request to Increase Glen Park Use Fees/Glen Park G.Kinnunen Working Committee
- 4. Request Permission to Seek Manpower Grant/Fire Dept. J.P.Lynch
- 5. Petition of National Grid & Verizon for Joint or L.Schonrog Identical Pole Location, Raphael Avenue, Prudence Island
- 6. Tax Vouchers #20091123 01 #20091123 05 D.E.Dolce

CORRESPONDENCE

1. Thank you, Resolution of Property Tax Field Card Issues L.St.Laurent/

K.Hamilton

- 2. 2009 Annual Report, Bristol Ferry Town Common Com. E.Smith,Jr.
- 3. Notice/Request to Commence Negotiations/IBPO Local 302 M.C.Arnold
- 4. Project Lifesaver Program/Fire Dept. J.P.Lynch
- 5. Request for Support in Opposing House Bill 5931 and J.M.Fecteau

Senate Bill 606 which would reduce the Rhode Island

Foreclosure period/Town of Glocester

FUTURE MEETINGS

Dec. 2 - 7:00 p.m. - Public Hearing, Wastewater Facilities Plan,

Portsmouth Middle School, Jepson Lane

Dec. 14 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S OFFICE AT 683-2101 PRIOR TO ANY MEETING.

POSTED: 11/19/09